



School District of Altoona

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Regular Monthly Meeting of the Board of Education
August 16, 2021, 6:30 PM
District Office Conference Room

Minutes on the Agenda Items

- I. The regular meeting was called to order by Board President - Rick Risler at 6:30 pm in the District board room.
- II. Roll Call was taken and the following were present:
 - Rick Risler – President
 - Dan Gluch - Vice President
 - Dave Rowe – Treasurer (Virtual)
 - Hillarie Roth – Clerk (Absent)
 - Jeremy Zook – Member
 - Dr. Heidi Taylor-Eliopoulos – Superintendent
 - Lisa Boss – School Board Secretary
 - Michael Markgren - Director of Finance and Operations
 - Andrea Steffen - Curriculum Director
- III. Approval of Agenda - Motion by Dan Gluch to approve the agenda as presented, seconded by Jeremy Zook. Yes by Zook, Gluch, Rowe, and Risler. Motion carried 4-0.
- IV. The Pledge of Allegiance was recited.
- V. Communication with the Board (*OE 8*)
 - A. Board Activities - None
 - B. Introduction of and Welcome New Board Member - We welcomed Jeremy Zook as our new School Board member. He has lived in Altoona for the last 18 years, and has one child attending in the elementary school.
 - C. Introduction of Food Service Director - Polly Dake-Jone and Chef Abby were introduced. Polly started with Taher in our school last year, but due to Covid 19 restrictions we were unable to introduce her last year.

- D. Budget Monitoring (*OE 8.2*) - Michael Markgren shared the current financial summaries.
 - E. Fall Opening Update (*OE 8.12*) - Dr. Eliopoulos shared our current fall opening plan with the most recent updates that are located on our website.
- VI. Agenda-Related Public Comment (*OE 8.4*) - None
- VII. Non-Agenda-Related Public Comment (*OE 8.4*) - None
- VIII. Monitoring for Results (*B/SR 5.4a & B/SR 5.3a*)
- A. OE-1: Global Expectations - Motion by Dan Gluch to accept OE-1 Global Expectations monitoring report as presented, seconded by Jeremy Zook. Yes by Gluch, Rowe, Zook, and Risler. Motion carried 4-0. The board discussed the operational expectations. Motion by Dan Gluch that the district is in compliance with the operational expectations, seconded by Jeremy Zook. Yes by Rowe, Zook, Gluch, and Risler. Motion carried 4-0.
 - B. R2: Art - Motion made by Dan Gluch to accept R2 Art as presented, seconded by Jeremy Zook. Yes by Zook, Gluch, Rowe and Risler. Motion carried 4-0. Andrea Steffen gave an overview of the details included in this results policy. Andrea asked the Board to pause to work on the grading system. Motion made by Dan Gluch that the district has made reasonable progress with the R2: Art expectation, seconded by Jeremy Zook. Yes by Zook, Gluch, Rowe, and Risler. Motion carried 4-0.
- IX. Board Consent Agenda (*GC 2.4*)
- A. Removal of an Item from the Board Consent Agenda for Separate Consideration
 - B. Approval of July 19, 2021 Meeting Minutes (*GC 2.4*)
 - C. Approval of July 19, 2021 Executive Session Meeting Minutes (*GC 2.4*)
 - D. Approval of July 27, 2021 Special Meeting Minutes (*GC 2.4*)
 - E. Approval of August 9, 2021 Special Meeting Minutes (*GC 2.4*)
Motion by Dan Gluch to accept the Board Consent Agenda, seconded by Dave Rowe. Yes by Gluch, Rowe, and Risler. Zook - Abstain. Motion carried 3-0.
- X. Superintendent Consent Agenda (*GC 2.4*)
- A. Removal of an Item from the Superintendent Consent Agenda for Separate Consideration - B3 & G14 Removal

- B. Approval of Hires, Resignations, and Retirements (*GC 2.4*)
 - 1. Middle School Volleyball Coach *Hire*
 - 2. 4K Teacher *Hire*
 - 3. LT Physical Education Teacher Grades 4-8 - *Resignation* -
REMOVED - moved to XIV
 - 4. LT Physical Education Teacher Grades 4-8 - *Hire*
 - 5. Academic Decathlon - *Resignation*
 - 6. Academic Decathlon - *Resignation*
- C. District Services Contracts (*GC 2.4*)
- D. Administrative Contracts (*GC 2.4*)
- E. Approval of Treasurer's Report (*GC 2.4*)
- F. Approval of Checks for Payment (*GC 2.4*)
- G. First Reading of Policies (*GC 2.4*)
 - 1. 313 Student Academic Standards (*New*)
 - 2. 321 Annual School Calendar (*Update*)
 - 3. 323.1 Required School Observance Days (*New*)
 - 4. 333 Parent Rights in Relation to District Programs and Activities (*Updated*)
 - 5. 672 Procurement, Contracting, and Purchasing (*Update*)
 - 6. 720 Health and Safety in District Facilities and Programs (*New*)
 - 7. 722 Reporting Injuries and Unsafe Conditions (*New*)
 - 8. 723 School Safety Plans (*New*)
 - 9. 723.3 Emergency School Closings (*New*)
 - 10. 731.1 Privacy in Locker Rooms (*New*)
 - 11. 732 Use of Unmanned Aircraft (Drones) (*New*)
 - 12. 742 Use of District Equipment and Supplies by Persons Affiliated with the District (*New*)
 - 13. 743 Waste Management and Recycling (*New*)
 - 14. 751 Student Transportation Services (*Update*) - **REMOVED - moved to XI B**
 - 15. 771.1 Use of Copyrighted Materials (*New*)
 - 16. 852 Communicating Outside Events (*New*)
- H. 66.0301 Agreement with Augusta School District for Special Education Services

Motion by Dan Gluch to accept the Superintendent Consent Agenda, seconded by Jeremy Zook with the removal of B3 and G14. Yes by Gluch, Rowe, Zook, and Risler. Motion carried 4-0.

XI. Matters Reserved for Board Action

- A. Item Removed from Board Consent Agenda for Separate Consideration (*GC 2.5*) - None
- B. Item Removed from Superintendent Consent Agenda for Separate Consideration (*GC 2.5*) - G14 751 Student Transportation Services - The Board discussed the policy. The Board moved to table this policy to look into our legal obligations. Motion by Dave Rowe to table policy 751 Student transportation Service, seconded by Dan Gluch. Yes by Gluch, Rowe, Zook and Risler. Motion carried 4-0.
- C. Board Linkages - Motion by Dan Gluch to accept the Board Linkages as presented, seconded by Jeremy Zook. Yes by Rowe, Zook, Gluch and Risler. Motion carried 4-0.
- D. Board Work Plan 2021-2022 (*GC-6*) - Motion by Dan Gluch to accept the Board Work Plan as presented while staying the indicators including grades with the monitoring reports, seconded by Jeremy Zook. Yes by Zook, Gluch, Rowe, and Risler. Motion carried 4-0.
- E. OE 6 Financial Administration (*Update*) - Motion by Dan Gluch to accept updated OE 6 Financial Administration as presented, seconded by Jeremy Zook. Yes by Zook, Gluch, Rowe, and Risler. Motion carried 4-0.
- F. OE 8 Communicating with and Support for the Board (*Update*) - Motion by Dan Gluch to accept updated OE 8 Communicating with and Support for the Board as presented, seconded by Jeremy Zook. Yes by Gluch, Rowe, Zook, and Risler. Motion carried 4-0.

Michael Markgren left the meeting at 8:06 pm.

XII. Recess

XIII. Discussion of the Meeting (*GC 2.2*)

XIV. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(c) to consider the employment of a public employee and to consider individual employee compensation and pursuant to Wisconsin State Statute 19.85(1)(g) to review legal advice related to consideration of potential litigation. The Board may take action in closed session.

With a motion from Dan Gluch, the Board adjourned to closed session at 8:13 p.m., seconded by Jeremy Zook. Yes by Rowe, Zook, Gluch, and Risler. Motion carried 4-0.

Actions in closed session:

None

- XV. Following the closed session, the Board will entertain a motion to reconvene into open session and will take any further action that is necessary and appropriate, including acting on any resolution that may be presented. Thereafter, the Board will entertain a motion to adjourn the meeting.

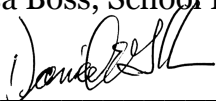
Motion by Jeremy Zook to reconvene to open session at 8:24 p.m., seconded by Dan Gluch. Yes by Zook, Gluch, Rowe and Risler. Motion carried 4-0.

Motion by Dan Gluch to accept the LT Physical Education Teacher Grades 4-8 resignation as presented, seconded by Jeremy Zook. Yes by Gluch, Rowe, Zook and Risler. Motion carried 4-0.

- XVI. Adjourn - - Motion by Dan Gluch to adjourn at 8:25 p.m., seconded by Jeremy Zook. Yes by Rowe, Zook, Gluch and Risler. Motion carried 4-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for September 27, 2021 in the District Board Room immediately following the Annual Meeting in the Pedersen Commons.

Lisa Boss, School Board Secretary



Vice-President

September 27, 2021

Date

Students are prepared academically and socially for personal success in life and are respectful members of the local and global communities.